

RQ-2

August 18, 2016

ROBERT H. FRANK, TREASURER THE 2016 COMMITTEE 370 MAPLE AVENUE W SUITE 4 VIENNA, VA 22180-5615

Response Due Date 09/22/2016

IDENTIFICATION NUMBER: C00569905

REFERENCE: AMENDED YEAR-END REPORT (07/01/2015 - 12/31/2015), RECEIVED 07/19/2016

Dear Treasurer:

This letter is prompted by the Commission's preliminary review of the report referenced above. This notice requests information essential to full public disclosure of your federal election campaign finances. Failure to adequately respond by the response date noted above could result in an audit or enforcement action. Additional information is needed for the following 3 item(s):

- 1. On Schedule B supporting Line 21(b), you have itemized disbursements for which you have failed to include the purpose. Please amend your report to include the missing information. (11 CFR § 104.3(b)(3))
- 2. Itemized disbursements must include a brief statement or description of why each disbursement was made. Please amend Schedule B supporting Line 21(b) of your report to clarify the following description(s): "FUNDRAISING EXPENSES" and "TRANSFER CLIENT DESIGNATED RECIPIENT." For further guidance regarding acceptable purposes of disbursement, please refer to 11 CFR 104.3(b)(3)(i).

Additional disbursement clarification regarding inadequate purposes of Federal published in the Register can be found http://www.fec.gov/law/policy/purposeofdisbursement/inadequate purpose list 3507.pdf.

3. Schedule E of your report indicates that your committee may have failed to timely one or more of the required 48 hour report(s) for independent expenditures (see attached). A political committee must file a 48 hour report with the Federal Election Commission as specified in 11 CFR §104.4(b), within 48 hours of any independent expenditures aggregating \$10,000 or more

THE 2016 COMMITTEE

Page 2 of 2

with respect to a given election, made any time during the calendar year up to and including the 20th day before an election. The report must be received by the Commission by 11:59 p.m. on the second day following the date on which independent expenditures that aggregate \$10,000 or more are publicly distributed or disseminated. These expenditures must then be fully itemized on Schedule E, or as memo entries on Schedule E and reflected on Schedule D if distributed or disseminated prior to payment, of the next report required to be filed by the committee. Although the Commission may take further action concerning this matter, your prompt response will be taken into consideration. (11 CFR §104.3(b))

Please note, you will not receive an additional notice from the Commission on this matter. Adequate responses must be received by the Commission on or before the due date noted above to be taken into consideration in determining whether audit action will be initiated. Failure to comply with the provisions of the Act may also result in an enforcement action against the committee. Any response submitted by your committee will be placed on the public record and will be considered by the Commission prior to taking enforcement action. Requests for extensions of time in which to respond will not be considered.

Electronic filers must file amendments (to include statements, designations and reports) in an electronic format and must submit an amended report in its entirety, rather than just those portions of the report that are being amended. If you should have any questions regarding this matter or wish to verify the adequacy of your response, please contact me on our toll-free number (800) 424-9530 (at the prompt press 5 to reach the Reports Analysis Division) or my local number (202) 694-1172.

Sincerely,

Jack Baisden

Senior Campaign Finance Analyst

Reports Analysis Division

327

Late 48 Hour Report (Schedule E) The 2016 Committee (C00569905)

Name of Payee	Dissemination Date	Amount	Candidate	Election	Report Received
USPS	12/1/15	\$1,000.00	DR. BEN CARSON	P2016	2/18/16
ADOPT A PLATOON	12/7/15	\$49,950.00	DR. BEN CARSON	P2016	2/18/16
ADZIG	12/7/15	\$14,928.33	DR. BEN CARSON	P2016	2/18/16
CAMPAIGN FUNDING					
DIRECT	12/7/15	\$12,000.00	DR. BEN CARSON	P2016	2/18/16
CAMPAIGN FUNDING					
DIRECT	12/7/15	\$39,741.94	DR. BEN CARSON	P2016	2/18/16
CAMPAIGN FUNDING					
DIRECT	12/7/15	\$308.20	DR. BEN CARSON	P2016	2/18/16
CAMPAIGN FUNDING					
DIRECT	12/7/15	\$452.80	DR. BEN CARSON	P2016	2/18/16
CAMPAIGN FUNDING					
DIRECT	12/7/15	\$378.87	DR. BEN CARSON	P2016	2/18/16
CHOCKLETT PRESS	12/7/15	\$12,030.02	DR. BEN CARSON	P2016	2/18/16
DIRECTMAIL.COM	12/7/15	\$2,200.00	DR. BEN CARSON	P2016	2/18/16
OMEGA LIST					
COMPANY	12/7/15	\$56,969.96	DR. BEN CARSON	P2016	2/18/16
OMEGA LIST					
COMPANY	12/7/15	\$22,051.42	DR. BEN CARSON	P2016	2/18/16
RST MARKETING	12/7/15	\$62,000.00	DR. BEN CARSON	P2016	2/18/16
SISK FULFILLMENT					
SERVICES	12/7/15	\$5,136.25	DR. BEN CARSON	P2016	2/18/16
SOUTHWEST					
PUBLISHING &					
MAILING	12/7/15	\$30,400.00	DR. BEN CARSON	P2016	2/18/16
ZIP MAILING					
SERVICES, INC.	12/7/15	\$23,600.00	DR. BEN CARSON	P2016	2/18/16
USPS	12/8/15	\$2,000.00	DR. BEN CARSON	P2016	2/18/16
INTERNATIONAL					
DATA					
MANAGEMENT, INC.	12/14/15	\$2,435.79	DR. BEN CARSON	P2016	2/18/16
RST MARKETING	12/14/15	\$6,700.00	DR. BEN CARSON	P2016	2/18/16
WESTLAND					
PRINTERS	12/14/15	\$116,904.31	DR. BEN CARSON	P2016	2/18/16
ZIP MAILING					
SERVICES, INC.	12/14/15	\$37,200.00	DR. BEN CARSON	P2016	2/18/16
USPS	12/18/15	\$1,000.00	DR. BEN CARSON	P2016	2/18/16

Late 48 Hour Report (Schedule E) The 2016 Committee (C00569905)

NOVA LABEL	12/21/15	\$3,281.42	DR. BEN CARSON	P2016	2/18/16
OMEGA LIST					
COMPANY	12/21/15	\$27,275.25	DR. BEN CARSON	P2016	2/18/16
RST MARKETING	12/21/15	\$103,250.00	DR. BEN CARSON	P2016	2/18/16
WESTLAND					
PRINTERS	12/21/15	\$116,904.30	DR. BEN CARSON	P2016	2/18/16
USPS	12/24/15	\$500.00	DR. BEN CARSON	P2016	2/18/16
COOKE PICTURES	12/28/15	\$15,267.29	DR. BEN CARSON	P2016	2/18/16
D&D UNLIMITED,					
INC.	12/28/15	\$14,742.91	DR. BEN CARSON	P2016	2/18/16
DIRECT ANSWER	12/28/15	\$2,034.68	DR. BEN CARSON	P2016	2/18/16
SAVANNA					
COMMUNICATIONS,					
LLC	12/28/15	\$7,750.00	DR. BEN CARSON	SC-P2016	2/18/16
SAVANNA					
COMMUNICATIONS,					
LLC	12/28/15	\$7,750.00	DR. BEN CARSON	SC-P2016	2/18/16
SAVANNA					
COMMUNICATIONS,					
LLC	12/28/15	\$3,125.00	DR. BEN CARSON	NH-P2016	2/18/16
SAVANNA					
COMMUNICATIONS,					
LLC	12/28/15	\$1,250.00	DR. BEN CARSON	NV-P2016	2/18/16
USPS	12/28/15	\$635.00	DR. BEN CARSON	P2016	2/18/16